



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

**Tuesday, May 24, 2011
7:00 p.m.**

**701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

7:00 P.M. REGULAR SESSION

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: “Tip a Cop” – Special Olympics fundraiser by Police Department
2. Presentation: Housing Endowment and Regional Trust of San Mateo County (HEART)
3. Presentation by C/CAG Consultants TJKM regarding recommended near term improvements on Willow Road between Bayfront Expressway and US-101 in conjunction with the Peninsula Gateway Corridor 2020 Study

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointment to fill three vacancies on the Library Commission ([Staff report #11-076](#))

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Adoption of a Resolution giving preliminary approval of the Engineer’s Report for the Menlo Park Landscaping District for fiscal year 2011-12 which proposes no increases to the tree or sidewalk portions of the assessment; and adoption of a Resolution of intention to order the levy and collection of assessments at the current rates for the Menlo Park Landscaping District for fiscal year 2011-12 ([Staff report #11-079](#))
2. Adoption of a Resolution approving a third amendment to the agreement with the County of San Mateo for animal control services to adjust the payment schedule, modify the term, include an indemnity clause and clarify services and to authorize the City Manager to execute the third amendment ([Staff report #11-074](#))

3. Adoption of a Resolution authorizing continued participation in the City/County Association of Governments of San Mateo County (C/CAG), approving the Joint Powers Agreement, and authorizing execution of the Joint Powers Agreement by the Mayor
([Staff report #11-078](#))
4. Acceptance of Council minutes for the meetings of May 3 and 10, 2011 ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of the revised 5-Year Capital Improvement Plan for fiscal years 2011-12 through 2015-16 ([Staff report #11-077](#))
2. Review of the City Manager's proposed 2011-12 Budget and Capital Improvement Program for the City of Menlo Park; consideration of the revised long-term financial forecast; and discussion of the continuation of the current reduced rate of Utility Users Tax beyond September 30, 2011 ([Staff report #11-081](#))

F. REGULAR BUSINESS

1. Introduction of an Ordinance adopting local amendments to the 2010 Green Building Standards Code to include additional sustainable building requirements
([Staff report #11-080](#))
2. Consideration of the adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the Menlo Park Police Sergeants' Association (PSA), representing the classification of Police Sergeant, for the period beginning July 1, 2011 through June 30, 2013 ([Staff report #11-075](#))
3. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item: None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 (*Limited to 30 minutes*)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

L. ADJOURNMENT

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(Posted: 05/019/2011)

At every Regular Meeting of the City Council/Community Development Agency Board, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council/Community Development Agency Board, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

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